



# City of Burlington

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## AMENDED AGENDA COMMON COUNCIL ORGANIZATIONAL MEETING

**Tuesday, April 15, 2008 at 6:30 p.m.**  
**Common Council Chambers, 224 East Jefferson Street**

1. Call to order, pledge of allegiance - Mayor Lois.
2. Roll call of outgoing Council.
3. Correspondence A & B, regarding the absence of Aldermen Tom Vos and Edward Johnson.
4. Approval of the following minutes:
  - Committee of the Whole minutes, April 2, 2008.
  - Common Council minutes, April 2, 2008.
  - Common Council minutes, April 8, 2008.
5. Election Report.
6. Administration of oath of office to newly elected officials by the Honorable Marvin V. Daniel, Judge:
  - A. Mayor – Robert Miller
  - B. District 1 – Edward Johnson (*previously sworn in*).
  - C. District 2 – Jim Prailes
  - D. District 3 – Tom Vos (*previously sworn in*).
  - E. District 4 – Jeff Fischer
7. Roll call of new Council.
8. Appointment of tellers.
9. Election of Council President.
10. Payment of Vouchers.

11. Licenses and permits.

12. Appointments/Elections:

*(Staff recommends tabling the appointments for the authorities, committees, commissions and boards, as listed below, due to the fact that two members of the Common Council will not be present at this meeting and the 2<sup>nd</sup> District open Aldermanic position will not be appointed until May 6. Staff believes the entire Common Council should be present, as it is important to ensure that all the members will be able to discuss and vote on these appointments, as necessary.)*

- A. Airport Committee
- B. Board of Review
- C. Burlington Housing Authority
- D. ChocolateFest Committee
- E. Community Development Authority
- F. Downtown Executive Team
- G. Economic Development Committee
- H. Historic Preservation Committee
- I. Library Board
- J. Park Board
- K. Plan Commission
- L. Police and Fire Commission
- M. Veteran's Board
- N. Western Racine County Health Department

13. Nominations.

- A. Nominate Joel Weis as a member for the Zoning Board of Appeals, to be appointed on May 20, 2008.

14. State of City address.

15. Other matters as authorized by law.

16. Adjournment.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.